

Beaver County
Beaver, UT 84713
February 12, 2007

The Board of County Commissioners met on February 12, 2007 at 10:00 a.m. for its regularly scheduled meeting. Those present were Donald J. Willden, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the January 8, 11 & 22 meetings were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

Melissa Kanell and Bonnie Broadhead met with the Board to request a donation to assist the Beaver High School Cheerleader Group with expenses while attending a national competition. It was moved by Comm. Johnson and seconded by Comm. Dalton to donate \$98.00 per participant for a total of 18 people on the condition that volunteer work be done at the County Fair in exchange for the donation. The County accepts no liability for the participants while at the competition. All voted in favor of the motion. Mr. Christiansen will prepare a waiver form.

Lt. Keith Draper met with the Board to present a contract for the Commissary Service in the jail. The contract is with Swanson Services Corporation and will pay the County 25% commission on sales. The County contracts with Jill Woolsey to provide the labor to take orders from the inmates and dispense merchandise to the inmates. It was moved by Comm. Johnson and seconded by Comm. Dalton to authorize the Chairman to sign the agreement. All voted in favor of the motion.

Vickie Tyler, from the Color Country Resource Conservation and Development, met with the Board to explain what the RC&D does. The RC&D assists with local projects and help local organizations utilize, conserve and protect natural resources. It was the consensus of the Board to pay dues for 2007 in the amount of \$300.00.

Bruce Parker met with the Board to discuss a development agreement for Mount Holly including the Mount Holly Site Development Plan. Also present for the discussion were Rob Adams, Craig Davis, Craig Smith and Norm Dahle. Mr. Parker explained that development at this point is conceptual in nature. The final document should be used as the zoning ordinance. The document will keep the County as the land use authority. There are three parties to the agreement: Beaver County, CPB Development LLC and Mount Holly Club LLC. This document is in draft form and preliminary in nature. Mr. Parker reviewed the agreement with the Board. Mr. Parker will meet with the Planning Commission on February 21, 2007 to give an update on the agreement and discuss the timeline for future actions and meetings. The Board wants to make sure that all Planning Commission concerns are addressed by the agreement and that, if one is not included, an explanation is provided as to why it is not included. The matter was tabled for future discussion and action.

Krista Kisch, Randy Grimshaw and Pete Keal, from UPC Wind, met with the Board to discuss the Milford Valley Wind Corridor Project. The main topic of conversation was the form of assessment for property taxes and a proposed tax rule change for assessment. Mr. Grimshaw